

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676307

FILED
Feb 23, 2009
Secretary of State

Entity Name: DADE ELECTRIC SERVICE, INC.

Current Principal Place of Business:

8191 N.W. 91 TERRACE
BAY 9
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8191 N. W. 91 TERRACE
BAY 9
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 59-2008798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER MEYER PEREZ FERRER & HAGEN LLP
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERRER, JUAN C
200 S. BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN C. FERRER

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WHITE, RICHARD M PRES
Address: 18470 SW 83RD COURT
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD M. WHITE

DP

02/23/2009

Electronic Signature of Signing Officer or Director

Date